



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov>

REGULAR MEETING AGENDA TUESDAY, JULY 25, 2006 HAHAIONE ELEMENTARY SCHOOL CAFETERIA 595 PEPEEKEO STREET 7:00 P.M.

1. **CALL TO ORDER:** Chair Lester Muraoka and introductions
2. **ELECTION OF SECRETARY-** June 2006 to May 2007
3. **APPROVAL OF THE JUNE 27, 2006 REGULAR MEETING MINUTES**
4. **TREASURER'S REPORT-** Treasurer Jeanette Hanson
5. **SECRETARY'S REPORT-**
6. **STATUS REPORTS:**
 - 6.1. Honolulu Fire Department
 - 6.2. Honolulu Police Department
 - 6.3. Board of Water Supply
 - 6.4. Board Announcements
 - 6.5. Committee Reports
 - 6.5.1. Parks & Recreation – Committee Chair Mary Houghton
 - 6.5.2. Transportation – Committee Chair Dolores Elms-Beattie
 - 6.5.3. Oahu Metropolitan Planning Organization – Committee Chair Donald Huff
 - 6.5.4. Health & Safety – Committee Chair John Steinmiller
 - 6.5.5. Legislation, Ethics & Policy – Committee Chair Anthony Paresa
 - 6.5.6. Communications – Committee Chair Rich Halverson
 - 6.5.7. Planning & Zoning – Committee Chair Robert Clark
 - 6.5.8. Education – Committee Chair David Livingston
 - 6.5.9. Community Relations – Committee Chair Jeanette Hanson
 - 6.5.10. Capital Improvement Project Advisory – Committee Chair Wayne Levy
 - 6.6. Chair Announcements
7. **PUBLIC GENERATED ISSUES:** (One minute per speaker/Questions to follow as required).
8. **ELECTED OFFICIALS' REPORTS:** (Two minutes per speaker/Questions to follow as required).
 - 8.1. Mayor's Representative – Sid Quintal
 - 8.2. Councilmember Charles Djou
 - 8.3. Senator Sam Slom
 - 8.4. Senator Fred Hemmings



- 8.5. Representative William Stonebraker
- 8.6. Representative Lyla Berg
- 8.7. Governor's Representative – Russ Saito, Comptroller, Department of Accounting and General Services (DAGS)

9. UNFINISHED BUSINESS:

- 10. NEW BUSINESS/PRESENTATION/MOTION/ACTION:** (When there is a presentation, the order of business will be a presentation, discussion, motion and then action by the Board. Time limited to seven (7) minutes per speaker. Questions to follow as required.) **NOTICE: ANY PRESENTATION MAY RESULT IN ACTION BY THE BOARD.**

10.1 Presentation on the Honolulu Century Bike Ride on September 24, 2006.

11. ANNOUNCEMENTS:

- 11.1. The next regular Board meeting is scheduled for Tuesday, August 29, 2006 Hahaione Elementary School Cafeteria, 7:00 p.m.
- 11.2. Broadcasts of the Hawaii Kai Neighborhood Board No. 1 regular meetings are every Tuesday evenings of the month at 9:00 pm on Olelo Channel 54. Please check your local TV listings.

12. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. Any disabled person requiring accommodations to participate at this meeting may call 527-5749 for assistance, or call K. Russell Ho, the Neighborhood Assistant, at 523-4944 (new) or by e-mail at kho4@honolulu.gov.